

NOTICE OF SPECIAL MEETING

COMMITTEE: FOREST COUNTY FORESTRY AND RECREATION COMMITTEE

PLACE: County Board Room

DATE: April 13th, 2020 TIME: 10:30am

Members Present: Bunda, Campbell, Chaney, Dehart, Karl, Miller

Members Absent: Houle, Dehart

Others Present: Carly DeVet, Sam Blake

1. **Call to order.**
Meeting was called to order by Chaney at 10:30 a.m.
2. **Approve agenda.**
Motion by Karl and seconded by Campbell to approve the meeting agenda, all present voting aye, motion carried.
3. **Discussion and possible action on approving and forwarding the severance payment Increase Resolution to the full county board.**
Bunda inquired if the committee knew how long it would take to get the loan balance down to two (2) million, Chaney informed the committee it would take approx. sixteen (16) years. Motion by Miller and seconded by Campbell to approve sending resolution to full county board, all present voting aye, motion carried.
4. **Set next meeting date.**
Meeting date has already been set: May 5, 2020 4:30 p.m. in the County Board Room.
5. **Adjournment.**
Motion by Dehart and seconded by Karl to adjourn, all present voting aye, motion carried.

****These minutes are not official and subject to change. They will be officially approved at the next scheduled Forestry and Recreation meeting.**